

**April 7, 2009**

**TO:** MCAAB Executive Committee Members  
**FR:** Frank Taylor, Director  
**RE:** Executive Committee Meeting Notice

**TUESDAY, April 14, 2009**  
**VerKuilen Building, MI Works! Conference Room-Suite 11** (*Enter through Door D*)  
**21885 Dunham Road**  
*Lunch will be served at 11:30 a.m.*  
*Business meeting will begin at approximately 11:45 a.m.*

**A G E N D A**

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Approval of February 10, 2009 Minutes (Attached)
6. Recommend Head Start Policy Council By-Laws with Revisions to Full Board (Attached) – F. Taylor
7. Recommendation to Approve the DOE Weatherization Assistance Program PY 09 Local Service Plan (period covering 4/1/09 – 3/31/10) - (Attached) – F. Taylor
8. Recommendation to approve the DOE – S (Stimulus/ARRA) Weatherization Assistance Program Plan (period covering 4/1/09 – 3/31/12) – (Attached) – Frank Taylor
9. Recommendation to receive The Emergency Food and Assistance Program (TEFAP) FY 2009 funds – (Attached) – Mary Solomon
10. Recommendation to receive The Emergency Food and Assistance Program (TEFAP) – ARRA funds. (Attached) – Mary Solomon
11. Recommendation to receive FEMA – Emergency Food and Shelter Program – Phase 27 funds. (Attached) – Mary Solomon
12. Emerging Issues

13. Other Business

14. Schedule Next Meeting – May 5, 2009 (MI Works! Conference Room-Suite 11)

15. Adjournment

*Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Suite, 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required. TDD# (586) 469-5962.*